



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
JUNE 2, 2014**

Regular Meeting

The Regular Meeting of the Common Council was held in the Council Chamber of the Municipal Building on Monday, June 2, 2014 at 7 p.m.

Present

Mayor Daniel T. Drew, Corporation Counsel Daniel B. Ryan, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer, Sergeant-at-arms Chief of Police William McKenna, and Council Clerk Marie Norwood

Also Present

Fifty Members of the Public

1. Mayor calls meeting to order.**A. (Pledge of Allegiance)**

The Chair asks Carson and Madyson Fitzner to lead the public Pledge of Allegiance. The Chair states good job, thank you both. Welcome everyone to the June Council meeting. He apologizes for the temperature and the air conditioner is down this evening. He announces the Mayor's Ball to benefit the Booster Club will be held next Saturday and tickets are on sale until Wednesday. He lets everyone know the Mayor for a day participants from Woodrow Wilson Middle School are with them this evening. You heard from Carson and Madyson Fitzner who are the student council presidents. He asks each Council member to state the names of the students who are shadowing them this evening and tomorrow during the day.

The chair thanks Mr. Geary for coordinating this program which gives the students locally the chance to watch and work in City government from the inside and they always to a good job and it's a great experience.

B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)

The Chair declares the call a legal call and the meeting a legal meeting.

2. Accept/Amend the Agenda.

Councilman Thomas J. Serra reads and moves for approval Accept/Amend the Agenda with the following changes. He moves to add agenda item 12L regarding the concession stand lease at Palmer Field and also as discussed in questions to directors and the spirit of the Council was to remove 12C with the intent to send it back to Planning, Conservation, and Development. Councilwoman Mary A. Bartolotta seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

3. Presentations**A. Congratulating Middletown High School DECA Students.**

Councilman Santangelo moves to the podium and the Mayor asks the DECA students to come forward. Councilman Santangelo reads the resolution. He states you are a fantastic group of students and he congratulates them. He moves the resolution for approval and is seconded by Councilman Faulkner seconds. The Chair states the resolution is approved by acclamation. Councilman Serra states the expectation of excellence is incredible. Mr. Reynolds and Awdziejewicz should come forward to see the excellence that they have internationally. Thank you for educating our children. Good job. Mr. Reynolds thanks the council for the honor and to see the kids get honored for their work. He asks the students to step forward and introduces them and their accomplishment at the State and International levels. The heart of the program, President Haley McDonald, last year she was third place in the World and she got another medal this year in role play and she is hardworking and responsible. She is the heart of the program. He thanks her for leading this team. Mr. Awdziejewicz states he is proud of the students in the program that has taken leaps and bounds. Mr. Reynolds is doing a fantastic job and is proud of the students and next year will be my last year. I commend all the students for a wonderful job and thanks the Council for their support of DECA over the years. Councilwoman Kleckowski states as a member of

the advisory board and extends the well wishes from all the members of the advisory board and we have future leaders sitting behind us to see the hard work of the 11th and 12th graders. The Mayor congratulates the students on their incredible work. You have made the city recognized throughout the world.

Resolution No. 73-10
File Name ccdeca2014
Description Congratulating Middletown High School DECA Students
(Approved)

WHEREAS, the Middletown High School DECA team had thirty-one students attending the 68th annual DECA International Career Development Conference in Atlanta, Georgia with twenty four students recognized in the top 20% in world honors; nineteen students earned on the grand awards stage including eight gold medals; and

WHEREAS, the International Conference has more than 17,000 students participating, the best in their respective State or Nation, competing in over 50 events related to Marketing, Management, Finance, and Hospitality; they competed in written testing and performing case-study presentations; and

WHEREAS, DECA students Haley McDonald and Lily Zhao earned gold medals, Lance Timmons and Daniel Gustafson earned top 20 in the world; Sunni Whitmore, Samantha Wilkins and Samantha Angle earned top 10 in the world; while Liza Marino placed third world-wide; and

WHEREAS, the top 20% world honor awards were achieved by Ben Lanza and Devra Baxter in Business Law and Ethics; Shannon McCabe and Mikaela Coady in Entrepreneurship Business Plan; Katie Connelly and Alyssa LaRosa in Marketing Communications; Alex Kordonsky and Marissa Aldieri in Marketing Communications; Robert Baran and Giuliana David in Buying and Merchandising; Michal Ciebielski in Business Services; Mike Durso in Food Marketing; Anthony LeClaire in Business Finance; Ashley Muzik in Apparel and Accessories; Ben Schaff in Automotive Services; Cameron Steadman in Hospitality; Lily Zhao in Marketing; Kellie Gambell and Danielle Salazaar successfully completed a two-day Leadership Development Academy; and

WHEREAS, the Deca students won 21 first places, and 44 place finishes overall in the State DECA competition; they outperformed the best students in over 40 schools with the typical event having 20 to 25 student competitors; twelve students finished in the top six and won medals; and

WHEREAS, Robert Baran, Samantha Wilkins, Alex Korik, Kellie Gambell, Ben Lanza and Ben Schaff took part in the 5k "DECA Dash" for the Muscular Dystrophy Association with Ben Schaff placing 8th; and

WHEREAS, David Reynolds, DECA advisor, and Mike Awdziejewicz, founder of the DECA Program, work with each student to improve their ability to pass rigorous tests, speak clearly and powerfully, and solve problems in their areas of interest; the DECA students prepare for the competition after the normal school day; and

WHEREAS, Middletown DECA was recognized at the conference awards banquet as one of the top chapters in the world for the third consecutive year.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we congratulate the DECA Team for their outstanding work, at the State and International Conferences; we are proud of all the students in DECA for their efforts and accomplishments; they are true ambassadors for their City and School; their successes will serve them well as they embark on their careers; and we wish all the students success in their future endeavors

B. Congratulating Dawn M. Warner on her retirement.

The Chair recognizes Councilman Daley and asks Dawn Warner to come forward. Councilman Daley states he is pleased to read it in once sense and saddened in another. He reads the resolution and moves it for approval. He is pleased to present the resolution. Councilman Serra seconds the motion. The Chair states without objection, the resolution is approved by acclamation. Councilman Serra states he was privileged to promote you when I was in the office and you did an outstanding job and for this year with the insurance lines, putting the right dollars in those lines. You have done a great job. Councilman Faulkner states he has had the pleasure of working with Dawn since he has been on the Council. She is professional in her work; she cared about the city and the citizens and the folks who work here. She is a great role model because she wore a lot of hats and she went out to attain those skills. She was open to listen. She was bringing back the tool and skills she learned and applied them. I am going to miss you. I appreciate your service. Councilwoman Bartolotta states every encounter was professional and you were insightful and the experience you are taking away I will miss your knowledge. Councilwoman Kasper states I want to wish you the best; since I have been elected to Council I have sat on Insurance and Claims and you have always looked for the least amount of dollars and you have always been conservative on the projections and you did very well with Risk Management in the areas of repeated claims. You will do well in your next position and I wish you well. Councilman Giuliano what Dawn had to deal with documents that make you go to sleep. She made insurance understandable to us. It is the most convoluted language you could come up with. He doesn't know who will do that for the city. The self-insured program was a leap of faith and I couldn't have done it if you were not there. You will leave big shoes to fill figuratively. Thank you for your service. Everyone here has a great deal of respect for you. The Chair states for the public, Dawn has been behind every major cost saving initiative in the City. One thing we talked about was the fact we were helping the Board go self-insured which would save millions of dollars and figuring out how to do that was difficult and it was Dawn and a couple of people in Finance that made it happen. She has saved millions of dollars for the tax payer and is an exemplary employee. He thanks Dawn and wishes she and her family all the best. Ms Warner has a few words and thanks her office. She thanks the Mayor and Common Council and the city for the past 26 years. Thanks past Mayors and Councils and former Mayor Sebastian Garafalo who hired her. She was two years out

of high school and coming to Middletown answered that question. She was fortunate to have seven years with the first Risk Manager, Bob Barron. Her efforts paid off. She has grown personally and professionally. Everything she knows about insurance and risk management came from here. She was a novice and leaves an expert. Her greatest reward has been the people. She has relationships and friendships that will last beyond retirement and that is what she will miss the most. She is starting over and it is difficult. She is excited about starting a new career and it is an opportunity to continue to grow. She thanks her office who have been great to work with and they have been a great team. She has enjoyed working here and is sad because she won't be here to see the entire transition of the office. She is retiring feeling good because the City will support the risk management function. She thanks everyone.

Resolution No. 74-14
File Name ccdwarnerretire2014
Description Congratulating Dawn M. Warner on her retirement.
(Approved)

WHEREAS, Dawn M. Warner is retiring from City Service on May 31, 2014 after twenty-six years of service; and

WHEREAS, Dawn began her City career in the Risk Manager's Office providing administrative support and assistance; and

WHEREAS, in 1995, she was appointed as the Risk Manager for the City of Middletown, responsible for the administration and management of the City's insurance programs including a self-funded workers' compensation and managed care program, self-funded employee and retiree health benefits program, and a fully-insured property and liability insurance program; she has provided advice to employees, retirees, union officials, public officials, and City management regarding all insurance programs; she has worked diligently with consultants, agents, brokers, outside legal counsel, and third party claim administrators to manage these insurance programs; and

WHEREAS, she attended Post University, studying Business Management; she became a Certified Playground Safety Inspector and completed the Insurance Institute of America's Risk Management for Public Entities; and

WHEREAS, Dawn developed all requests for proposals for competitive insurance bidding and actively participated in the provider selection process; she has administered the medical, dental, and prescription drug benefit plans for all City employees, both active and retired; and

WHEREAS, Dawn conducted annual playground safety inspections; she coordinated all safety and health related training for City agencies and is the Chair of the Mayor's Safety Committee; and

WHEREAS, she developed accident reporting procedures for the City and assisted in the investigation of workers' compensation and liability claims; she ensured the City's compliance with Conn-OSHA, the CT Worker's Compensation Act, and all State and Federal mandates relative to healthcare, including the Affordable Care Act; and

WHEREAS, Dawn is the Past President and Board Member, CT Chapter, Public Risk Insurance Management Association; she held membership in the Middlesex Chamber Health Care Council, CIRMA Risk Control Advisory Committee, and Chairperson of the Supervisory Committee at Middconn Federal Credit Union; she was the 2008 recipient of the CT PRIMA Chapter Service Award; and

WHEREAS, Dawn's responsibility was in developing, administering, and monitoring the City's insurance budget which is in excess of \$30 million; she has maintained quality insurance at the best possible rates for the taxpayers of Middletown.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we congratulate Dawn M. Warner on her retirement from City service. She has been an asset in her management of the City's insurance; her calm, thoughtful manner in her approach to consultants and vendors as well as City employees will be missed; and

BE IT FURTHER RESOLVED: That on behalf of Middletown citizens, we thank Dawn for all of her efforts on Middletown's behalf; we wish her well in all her future endeavors.

C. In Memoriam for Kenneth Fountain.

Councilman Bauer reads the resolution for Kenneth Fountain, In Memoriam. Councilman Serra seconds the motion. The Chair states if no objection, the resolution is approved by acclamation. Guy Russo, Director of Water and Sewer states Ken was one of a kind; he was first of a kind and part of that success goes to the Council. Seven years ago you allowed a change to requirements for succession and the ability to acquire certifications while on the job. He went back to school to earn his certification. He was passionate about learning. He questioned every contractor that came in. He took public health seriously. As a manager, Ken was a great employee; he was educated to learn, help his fellow employees. He was always looking to go the extra mile to make their lives better. What made him a great employee is that he came to us a great person. Ken had a dry sense of humor. Whenever he got off the phone, he would say thank you for choosing Middletown water. The reason we started the ascendancy program is that water programs are known for stealing people away. Someone tried to steal him away from us and he listened, but didn't go. I want to thank Ken for choosing Middletown Water. Councilman Serra seconds the comments Guy made. He went and toured the water plant and asked him to teach me what was happening and it was incredible how enthusiastic he was about the job. Renee thanks everyone for even doing this. I am so proud of Ken as was his family. He was a hard worker and took pride doing his job. He would always take every call and stayed late and he staid through Hurricane Sandy and two snowstorms. He loved learning new skills and went above and beyond. Ken rarely got upset and accepted people the way they were. He loved to make people laugh and quotes Guy you can't make up the sincerity Ken had. He will be missed. We are proud of his accomplishments and thank you for this. Councilman Giuliano states he hired Ken four months in office; he saw the name come across his desk

many times after that and that sort of promotion is rare. He was happy to be doing what he was doing. You never thought it went to his head. He was always looking for the next thing to learn. It is a rare person and we were fortunate to have him in Middletown for the time we did. The Mayor states we are sorry for your loss; it was one of the worse days he has ever had. He has such support from throughout the City because of the way he was. When the public turns on the faucet, they get clean water. There are people that still make it happen and he was the leader of that group and he was critical to that job. We will miss him sorely.

Resolution No. 75-14
File Name wskfountainin memoriam
Description In Memoriam Kenneth Fountain
(Approved)

WHEREAS, Kenneth George Fountain, fiancé of Renee McDermott and son to Wilfred and Lea (Noack) Fountain and brother of Joel Fountain and Christina Luponia passed unexpectedly on April 23 2014; and

WHEREAS, Ken attended H.C. Wilcox Tech in Meriden, CT, and graduated in 1990. Ken was experienced in electrical, plumbing, carpentry, masonry, blue print reading and welding. He also held a CDL Class B with HazMat and Tanker License. These skills served him and the City well while performing his duties for the residents of the City of Middletown; and

WHEREAS, upon his death Ken was working at the Higby Reservoir Treatment Facility, as the Chief Plant Operator for the Water and Sewer Department. Ken began his career with the City on February 27, 2006 as a Utility Worker. He was promoted to the position of Water Filtration Operator on October 29, 2007. He was appointed to the position of Water Plant Operator I on April 8, 2008 and he was promoted to the position of Water Treatment Plant Operator II on April 26, 2010. Ken received his distribution System Class III Operator's License from the Department of Health on September 6, 2010 and his Water Treatment Plant Class IV Operator's License on the same day; and

WHEREAS, Ken remains one of the unsung heroes in the City workforce, who diligently and professionally perform their jobs daily. Ken took extraordinary pride in his work, to assure each resident received the highest quality domestic water possible. In his years with the City, Ken attended Gateway Community College and received his degree in Water Management. Ken became the consummate water professional, and in this work he found his life's vocation; and

WHEREAS, Ken was passionate about traveling the world with his fiancé Renee, who was the love of his life for 11 years. He was an avid outdoorsman who loved to mountain bike and spend many lunch hours walking the Higby Reservoir; and

WHEREAS, Ken was a train enthusiast and belonged to several train clubs, the Central CT (G) Gaugers, the CT (G) Scales and P&W Rail Fan Club and Museum, Inc. He spent many years meticulously integrating trains and train tracks throughout his home and gardens. He shared this hobby with his extended family and children; and

WHEREAS, Ken will be missed often by his colleagues but will never be forgotten.

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That on behalf of the citizens of Middletown, we offer our condolences to Ken Fountain's family and Ken's fiancé, Renee McDermott and the Common Council therefore resolve that the water testing laboratory at the Charles B. Bacon Water Treatment Plant be dedicated and named the "Kenneth Fountain Water Testing Laboratory"

Director Guy Russo asks for a point of personal privilege and he will be retiring and he did want to go without offering his congratulations on the two candidates before you and I think you have a pair that no full house will ever beat. Congratulations.

4. Mayor requests motion to approve minutes of:

Councilman Thomas J. Serra reads and moves for approval the minutes of the regular meeting of May 5, 2014 at 7 p.m., special Meetings of May 5, 2014 at 6 p.m., May 12, 2014 at 7 p.m., May 12, 2014 at 6:30 p.m., and May 12, 2014 at 6:45 p.m. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer; and one abstention by Councilman Santangelo. The Chair states the matter carried with 11 affirmative votes and one abstention.

5. Public Hearing Opens on Neighborhood Assistance Act Submissions Asks if anyone would like to be heard on this opens 754

No one comes forward to address this agenda item.

6. Public Hearing Closes on Neighborhood Assistance Act Submissions

7. Public Hearing on Agenda Items Opens

The chair opens the public hearing on agenda items and asks all those wishing to speak to come forward and state their name and address for the record and limit remarks to five minutes. Chief of Police McKenna comes forward to address the appointments of Chief and Deputy Chief of Fire. He asks that

the Council confirm the appointment of Robert Kronenberger as Fire Chief. He has worked with acting Chief Kronenberger for ten years due to major critical incident. He handled them with professionalism and has what it takes to lead the Middletown Fire Department. He has become familiar and satisfied with his expertise in handling multidistrict incidents. He looks forward to the continued relationship. He has proven his ability in Emergency Operations Center and can effectively run a fire department. He has earned the position. He also urges the confirmation and appointment of Steven LaRosa as Deputy Fire Chief. He hasn't worked with him administratively, but has seen his leadership ability at incidents and is amazed at this ability. This appointment will solidify the administration of the department. This Chief and Deputy Chief duo is a win for Middletown and their skills will complement each other and lead the department into the future. He congratulates them both and wishes them well.

Alyssa Ladd, President of Middletown Little League, thanks the Council for the opportunity to speak and addresses the allocation of \$2,000 from the sports grant to Little League and asks the Council for their support of this. They service over 500 children. They have 35 teams. They offer school scholarships and this money goes to that and other operating expenses like Umpire fees, safety equipment, fees for using schools on weekends. She hopes they will support it.

Ken McClellan addresses item 12 and asks the Council's support. The concession stand helps pay for the program and urges the Council to support the resolution. He speaks to the agenda; the agenda that was posted is far different from the one being followed here tonight and the backup information that goes along with the agenda, the items on the Neighborhood Assistance Act. It is difficult to get the list during working hours. If it were available, it would be better for the public.

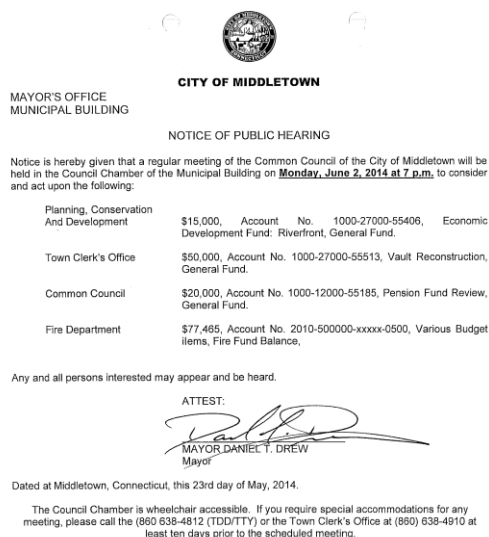
Linda Bettencourt comes forward to address the appointments of the Chief and Fire Chief. I know you have their resumes before you; I wish the public could see them. They are detailed proof of an incredible commitment. That is part of the story and only talks about their professional development. It doesn't talk about what they do every day. You have two of the finest firefighters. She is the daughter of a career firefighter. He would be incredibly proud of Steven. She knows what it does first hand to the firefighter and their family. What they do is very hard. This duo has very different personalities and management styles but they are professional. They could be an incredible duo. She urges the Council's support.

Former Fire Chief George Dunn address the appointments that are put forward tonight. It is an extremely important team being put together. I hired him 20 years ago. Having interviewed him at that time, he had aspirations to move forward in the department. Battalion Chief LaRosa, I have known since he was 4 or 5 years old. I was proud to have the opportunity to have him work for me. The fire service today is changing drastically and it is leadership into the future and will have to be on top of what goes on. Both have the capability to do that. They are doing it currently. They have to be and will be accountable to one another, their battalion chiefs and the men and women in the department and you. Chief McKenna mentioned one of the best and he thinks it is the best in Connecticut and tops nationally. That progressive movement has to be maintained and Chief Kronenberger and Deputy LaRosa is the route to go because they have the capability to do that. The can move the department forward. They will need your support.

8. Public Hearing on Agenda Items Closes

9. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.

The Clerk reads the appropriation requests and the Certificate of the Director of Finance.

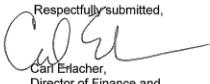



MEMORANDUM

TO: His Honor Mayor Daniel T. Drew and
Members of the Common Council
FROM: Finance Department
DATE: May 29, 2014
RE: Certification of Funds

This is to certify that funds sufficient to meet the appropriations requested at your meeting on June 2, 2014 are available as follows:

General Fund	\$85,000
Fire Fund	\$77,465

Respectfully submitted,

Carl Erlacher,
Director of Finance and
Revenue Services


A. Planning, Conservation And Development \$15,000, Account No. 1000-27000-55406, Economic Development Fund: Riverfront, General Fund. (Approved)

Councilman Gerald E. Daley reads and moves for approval Planning, Conservation And Development \$15,000, Account No. 1000-27000-55406, Economic Development Fund: Riverfront, General Fund. Councilman Sebastian N. Giuliano seconds the motion. There is no discussion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

B. Town Clerk's Office \$50,000, Account No. 1000-27000-55513, Vault Reconstruction, General Fund. (Approved)

Councilman Thomas J. Serra reads and moves for approval Town Clerk's Office \$50,000, Account No. 1000-27000-55513, Vault Reconstruction, General Fund. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

C. Common Council \$20,000, Account no. 1000-12000-55185, Pension Fund Review, General Fund. (Approved)

Councilwoman Hope P. Kasper reads and moves for approval Common Council \$20,000, Account No. 1000-12000-55185, Pension Fund Review, General Fund. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

D. Fire Department \$77,465, Account No. 2010-50000-xxxxx-0500, Various Budget items, Fire Fund Balance, (Approved)


Councilman Robert P. Santangelo reads and moves for approval Fire Department \$77,465, Account No. 2010-50000-xxxxx-0500, Various Budget items, Fire Fund Balance. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

10. Department, Committee, Commission Reports and Grant Confirmation Approvals:

Councilman Thomas J. Serra reads and moves for approval Department, Committee, Commission Reports and Grant Confirmation and Approvals, 10A, 10B, 10C, 10D, 10E, 10F, 10G, 10H, 10I, 10J, 10K, 10L, and 10 M. Councilman James Streeto seconds the motion.

Councilman Bauer states he will vote no; he did raise some questions and it is a little symbolic and esoteric. The chair, seeing no further discussion, calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay votes by Councilman David Bauer and 0 absent. The Chair states the matter carried with 11 affirmative votes, 1 in opposition and 0 absent.

A. City Clerk's Certificate




City of Middletown
City & Town Clerk's Office
243 deKoven Drive
Middletown, CT 06457

May 29, 2014

I, Linda Bettencourt, City and Town Clerk of the City of Middletown, and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on May 5, 2014 at 7:00 p.m. and the special meetings on May 5, 2014 at 6:00 p.m., May 12, 2014 at 6:30 p.m., May 12, 2014 at 6:45 p.m., and May 12, 2014 at 7:00 pm., have been advertised in the local newspaper.

Attest:



Linda Bettencourt
City & Town Clerk

Dated at Middletown, Connecticut, this 29th day of May, 2014.

❖Phone (860) 638-4910

❖Fax (860) 638-1910

❖TDD (860) 638-4812

B. Monthly Reports:
Finance Department - Transfer Report to May 21, 2014

CC2013

Transfers of Funds - Operating Budget Accounts					
From 4/26/14			To 5/21/14		
FY 2013-2014					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
04/28/14	Personnel	General Administrative	1000-07000-582110		(175.19)
		Advertisements	1000-17000-52115		(275.00)
		Printing	1000-17000-52155		(100.00)
		Professional Memberships	1000-17000-52165		(29.40)
		Reference Materials/Updates	1000-17000-53150		(155.05)
		Testing Services & Materials		1000-17000-55480	734.64
04/28/14	PW/Garage	Vehicle Services	1000-22000-53510-0225		(7,500.00)
	PW/Bldg & Grnds	Building Materials		1000-22000-53235-0229	2,500.00
		Repairs/Maintenance to Bldg		1000-22000-53380-0229	2,500.00
	PW/Garage	Tires		1000-22000-53530-0225	2,500.00
04/28/14	IT	Consultant Services	1000-03500-55180		(2,700.00)
		Cell Phones		1000-03500-554120	2,700.00
04/28/14	PW/Landfill	Site Improvements	2380-22000-55417		(22,500.00)
		Repairs & Maintenance		2380-22000-53520	22,500.00
04/28/14	Library	Reference Materials/Updates	1000-07000-53150		(12,000.00)
		AV Materials- Adult AV		1000-07000-53125-x-04300	12,000.00
05/01/14	Health	Cell Phones	1000-31000-54120		(380.00)
		General Administrative		1000-31000-52110	380.00
05/01/14	PW/Landfill	Waste Removal	2380-22000-55410		(1,500.00)
		Matress Recycling		2380-22000-55412	1,500.00
05/08/14	Assessor	Accounting & Auditing	1000-10000-55110		(7,200.00)
		General Administrative		1000-10000-52110	7,200.00
05/08/14	Library	Sunday Opening OT	1000-07000-51345		(3,846.66)
		General Administrative		1000-07000-582110	3,846.66
05/08/14	Parking	Prof Develop/Training	1000-18500-51630		(825.00)
		Overtime		1000-18500-51340	825.00
		General Administrative	1000-18500-52110		(2,000.00)
		General Tech, Maint & Improve		1000-18500-55810	2,000.00
05/13/14	Police	License Plate Readers	2070-18000-78861-x-x-2014		(5,880.00)

CC2013

	Vehicles/Accessories		2010-18000-79653-x-x-2014	5,890.00
05/13/14	Communications	Communications Equipment	1000-18700-53285	(7,000.00)
		Replacement OT - Dispatchers	1000-18700-51355	7,000.00
05/13/14	Police	Contractual Services	1000-18000-55185-0180	(10,000.00)
		General Tech Maint & Improve	1000-18000-55810-0180	(3,000.00)
		Prof Develop/Training	1000-18000-51930-0180	6,000.00
		Telephone	1000-18000-54110-0180	5,000.00
		General Administrative	1000-18000-52110-0180	2,000.00
05/13/14	Senior Center	Contractual Services	1000-22000-55185-0234	(400.00)
		Repairs/Maintenance to Bldg	1000-22000-53380-0234	400.00
05/13/14	PW/Garage	General Vehicle Services	1000-22000-53510-10225	(6,098.86)
		Oil, Grease, Lubricants & Fluids	1000-22000-53220-0225	3,000.00
	PW/Highway	Winter/Snow Overtime	1000-22000-51360-0226	3,098.86
05/13/14	Fire	Scba/Spare Bottles	2040-50300-79544-x-x-2013	(427.90)
		Hazardous Suits & Supplies	2040-50300-79629-x-x-2013	(800.00)
		Radio Equipment	2040-50300-79510-x-x-2013	9,000.00
		Staff Vehicles (Pick-Up Truck)	2040-50300-79625-x-x-2013	10,227.90
05/13/14	Sewer	Contingency Fund	2050-65000-57020	(5,000.00)
		Repairs/Maint to Vehicles	2050-65000-53520	5,000.00
05/14/14	IT	Consultant Services	1000-03500-55180	(8,100.00)
		General Tech Maint & Improv	1000-03500-55810	8,000.00
		General Administrative	1000-03500-52110	100.00
05/14/14	Sewer	Contingency Fund	2050-65000-57020	(3,000.00)
		Natural Gas	2050-65000-54130	3,000.00
05/14/14	IT	Consultant Services	1000-03500-55180	(200.00)
		Overtime	1000-03500-51340	200.00
05/16/14	Library	Network Maintenance	1000-07000-55835	(962.94)
		Office Equipment Maintenance	1000-07000-55436	828.93
		Repairs/Maintenance to Bldgs	1000-07000-53380	134.01
05/20/14	Water	Contingency Fund	5000-60000-57020	(5,000.00)
		Repairs/Maint to Vehicles	5000-60000-53520	5,000.00
05/20/14	Fire	Fuel Oil	2010-50000-54150-0500	(1,646.86)

CC2013

[illegible]

C. Grant Confirmation and Approval - Board of Education, Various Grants

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 162

Date of Request: 5/19/2014

Name of Grant: As Listed Below

Code: 2450-33000-59405-X-03023

Amount Requested: \$457,034.80

Grant Period: From: 7/1/2013 To: 6/30/2014

Type of Grant:

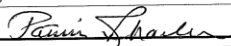
Amount Loaned from General Fund: \$0.00

Department Administering Grant: Middletown Board of Education

Revenue Code: 2450 - 33000 - 43480

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
796 - Right Response \$30,000; 819 - Out of Town Magnet School Transportation (\$9,800); 840 - Excess & New Cost Special Education \$70,105; 841 - Special Education Medicaid \$17,510.69; 843 - Even Start Family Literacy Program \$1,667; 854 - United Way-Youth Services Development \$38.06; 876 - Hartford Symphony Donations \$27.50; 892 - Middletown Youth Service Bureau-X-Men - W.W.M.S. \$1,000; 894 - Swaim Strings Program \$510; 700 - Food Services Receipts \$147,969.21; 801 - Retiree/Cobra Insurance \$168,685.96; 803 - Workers' Compensation \$7,235.51; 804 - Preschool Program Fees \$7,856; 809 - Maintenance/Rentals \$2,621.25; 821 - Student Guardian Bus Camera Receipts \$720; 823 - Central Office Receipts \$6,476.12; 833 - Adult Education Receipts \$40; 890 - Drama Club Receipts \$5,300; 893 -Fingerprinting Receipts \$247.50; 895 - Special Education Tuition Reimbursement \$325; 898 - Student Activities-M.H.S. (\$1,800); 902 - Student Activities-W.W.M.S. \$300 Total Special Programs Through 4/15/2014 \$16,170,904.35 ADDITIONS \$457,034.80 Total Special Programs Through 5/19/2014 \$16,627,939.15

Signature: 

Requested by: Patricia Charles, ED.D.

Status:

Status Date:

D. Grant Confirmation and Approval - Recreation and Community Services Elderly and Disabled Demand Responsive Transportation Grant

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 164

Date of Request: 5/21/2014

Name of Grant: Elderly and Disabled Demand Responsive Transportation Grant

Code: 3679-13000-55467-x-x-x

Amount Requested: \$12,422.00

Grant Period: From: 7/1/2013 To: 6/30/2014

Type of Grant: State


Amount Loaned from General Fund: \$0.00

Department Administering Grant: Recreation & Community Services

3679-13000-45467

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
matching grant for dial a ride services for elderly and disabled

Signature: 

Requested by: Jody Krupa

Status:

Status Date:

E. Grant Confirmation and Approval - Recreation and Community Services Activity Fund


CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:	158	Date of Request:	5/12/2014
Name of Grant:	Recreation and Community Services Activity Fund		
Amount Requested:	\$80,000.00	Code:	2210-32000-59022-0321-03205-0000-000
Grant Period:	From: 7/1/2013 To: 6/30/2014	2210-32000-44230-0321-03205	
Type of Grant:	Local	Amount Loaned from General Fund:	\$0.00

Department Administering Grant: Recreation & Community Services

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
To pay salaries, supplies for outreach and inclusion programming. To pay for other programs, staff and supplies for the various programs that we offer through the Recreation & Community Services Department that are not directly funded by the City. We pay for bus trips, supplies, and staff from this account.

Signature: 

Requested by: Jody Krupa

Status:

Status Date:

F. Grant Confirmation and Approval - Health Department, Kids Expo

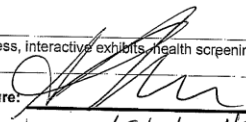
CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:	165	Date of Request:	5/21/2014
Name of Grant:	Kids Safety Expo		
Amount Requested:	\$1,362.00	Code:	3070-31000-57030-x-03380-0000-000
Grant Period:	From: 7/1/2013 To: 6/30/2014	3070-31000-48195	
Type of Grant:	Local	Amount Loaned from General Fund:	\$0.00

Department Administering Grant: Health Department

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
Middletown Kids Health & Safety Day: offer educational information about wellness, interactive exhibits, health screenings, child identification, etc.

Signature: 

Requested by: Jody Krupa / Salvatore Nesci

Status:

Status Date:

G. Grant Confirmation and Approval - Police Department, Click-it-or-ticket


CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:161

Date of Request:5/14/2014

Name of Grant:Click- It- Or- Ticket



Amount Requested:\$7,000.00

Code:3580-18000-59200-0180-03079-2014

Grant Period: From:5/15/2014 To:6/30/2014

3580-18000-43242-0180-03079-2014

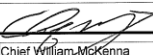
Type of Grant:State

Amount Loaned from General Fund:\$7,000.00

Department Administering Grant:Police Department

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
This money is for the Click-It-Or-Ticket grant that the Middletown Police Department has been awarded. This grant is for seat belt checkpoints and traffic stops related to seat belt violations. The Department was awarded \$7000.00 which will be reimbursed 100% upon the completion of the grant.

Signature:

Requested by:Chief William McKenna

Status:

Status Date:

H. Grant Confirmation and Approval - Public Works, CL&P Reimbursement for Harbor Park

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:160

Date of Request:5/16/2014

Name of Grant:CL&P Reimbursement for Harbor Park



Amount Requested:\$7,744.00

Code:2341-22000-59200-0220

Grant Period: From:6/2/2014 To:

2341-22000-43242-0220

Type of Grant:Local

Amount Loaned from General Fund:\$7,744.00

Department Administering Grant:Public Works

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
This grant will provide a 40 percent match for the cost of upgrading the lights on the boardwalk at Harbor Park. The total project cost is estimated to cost \$19,360. The remaining cost will be funded through a LOCIP grant application.

Signature:

Requested by:William Russo

Status:

Status Date:

I. Emergency Purchase - Public Works, temporary fencing 14 Laurel Street

MEMO


To: Donna Imme, Purchasing Department
Date: May 7, 2014
From: William J. Russo, Director of Public Works
Subject: PGP

Donna:

We did up a purchase order for PGP for temporary fencing for code enforcement for property at 14 Laurel Street. The fencing was authorized by our Chief Building Official for safeguarding the property, in the event that the structure may collapse.

The cost for this fencing was \$3,600.

Thank you,


William J. Russo, Director of Public Works

Cc: Marie Norwood, Common Council
Mayor Daniel Drew
Carl Erlacher, Finance Director

J. Emergency Purchase - Information Technology, wiring Senior Center

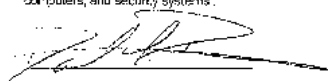
Computer Dept.


Memo

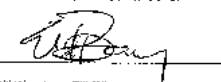
To: Mayor Dan Drew
Carl Erlacher, Finance Director
From: Bill Oliver, IT Director
CC:
Date: April 24, 2014
Re: Emergency Purchase for Senior / Community Center

Construction Pace Significantly Ahead of Schedule

We need to get a purchase done right away to have the low voltage wiring work done in the new Senior / Community Center. The contractors are moving very quickly, and have started closing walls. We have used Northeastern Communications and Electrical for wiring work in all other city buildings, and they have been used as subcontractors for AT&T and Tycos. They are proposing to complete the work quickly at this location. If we delay in performing this work, we will certainly increase the wiring costs significantly since the building will be sealed, and have to have walls re-opened to wire for phones, computers, and security systems.


Mayor - Dan Drew


Finance Director - Carl Erlacher


Acting IT Director - Bill Oliver

K. Emergency Purchase - Public Works, pipe cleaning Lorelei Circle

MEMO

To: Donna Ianne, Purchasing Department
Date: May 14, 2014
From: William J. Russo, Director of Public Works
Subject: Commercial Pipe Cleaning

ADK

Donna:

We need to prepare a purchase order for Commercial Pipe Cleaning Company for pipe line cleaning service that was done on Lorelei Circle. This was emergency work that needed to be done because the pipes were completely blocked up and the roots needed to be removed for drainage. The water backup was causing flooding on the street.

We used Commercial Pipe Cleaning as they are the only company that can do the pipe line cleaning and the root removal.

The cost for this job was \$3,700.

Thank you,


for William J. Russo, Director of Public Works

CC: Mayor Daniel Drew
Carl Escher, Finance Director
Mario Norwood, Common Council

L. Human Relations - Third Quarter Hiring Report



City of Middletown

Memorandum

To: Mayor Daniel T. Drew
From: Faith M. Jackson, Human Relations Director & Affirmative Action Officer
Date: May 27, 2014
Re: The City of Middletown 2013/2014 Recruitment Hiring Report - 3rd Quarter Report

Attached is the 2013/2014 third quarter recruitment hiring report for the City of Middletown for your review and approval. For the third quarter, a total of ten people were hired: one (1) Asian Male, one (1) Hispanic Female, three (3) Hispanic Males, one (1) White Female, and four (4) White Males. Job opportunities this quarter fell under the following categories: EEO-2 Professionals, EEO-4 Protective Services, EEO-5 Paraprofessionals, and EEO-8 Service Maintenance.


While obtaining hiring goals is always a challenge, for this quarter the City achieved three (3) set goals, and two additional minority hires accounting for 50% of all new hires: one (1) Asian Male in EEO-2 Professional, two (2) Hispanic Males in Protective Services, one (1) Hispanic Female in EEO-5 Paraprofessionals, and one (1) Hispanic Male in EEO-8 Service Maintenance.

In addition, of the ten new hires, six (6) or 60%, were from the protected class: one (1) Asian Male, one (1) Hispanic Female, three (3) Hispanic Males, and one (1) White Female. The City continues to demonstrate its good faith efforts and commitment to hiring and promoting a diverse workforce for available job opportunities. This is the second quarter in a row, for the 2013-2014 recruitment hiring period, where the City achieved significant diversity hiring results.

If you have any questions or would like further explanation of this report, please call me at extension 4830. Thank you.


c: Kathleen Morey, Human Resources Director
Common Council
Affirmative Action Monitoring Committee
/fmj

Attachments

Approve:  5/28/14
Signature Date
Decline: _____
Signature Date
Other: _____
Signature Date

Pages 001-001 (1 of 1)

HUMAN RELATIONS DEPARTMENT
245 DeKoven Drive, P.O. Box 1300, Middletown, CT 06457-1300
TEL: (860) 344-3497 FAX: (860) 344-3498



City of Middletown

Memorandum

To: Daniel T. Drew, Mayor, City of Middletown

From: Faith M. Jackson, Human Relations Director and Affirmative Action Officer

Date: May 27, 2014

Re: City of Middletown Affirmative Action 2013/2014 3rd Quarter Hiring Results

Total Goals set for 2013/2014 – (53):

A1-EEO1 – 1WF, 1HM, 1HF, 1OF
B2-EEO2 – 2WF, 1BM, 1BF, 1HM, 1HF, 1OF
C3-EEO3 – 1WF, 1BM, 1BF, 1HF, 1OM
D4-EEO4 – 1WF, 2BM, *1BM, 1BF, *1HM, 1HF, 1OM, 1OF
E5-EEO5 – 1BM, 1BF, *1BF, *1HF, 1HM, 1OM
F6-EEO6 – *2WF, 1BM, 2BF, 1HF, 1OM, 1OF
G7-EEO7 – 1WF, 1BM, 1HM, 1OM
H8-EEO8 – 2WF, 1BM, *1BM, 1BF, 1HM, *1HM, 1HF, 1OM, 1OF

3rd Quarter Hires/Promotions/Terminations/Transfers/Other Results January, February, and March 2014

	Total	WM	WF	BM	BF	HM	HF	AM	AF	AIM	AIF	OM	OF
New Hires:	10	4C	1BE			*2C 1C	*1BE	1C					
Promotions:	3	3C											
Transfers	1		1BE										
Promotions:													
Reclassifications:	6		3C 2BE		1C								
Terminations/Other:	3	2TC	1RC										

Definitions: L - Layoffs
LA - Leave of Absence
O - Other
Q - Quit
R - Retired
C - City
BE - Board of Education
T - Terminated
Memorandum of Understanding - Labor Agreement

EEO Key: EEO1 (A-1) - Officials/Administrators
EEO2 (B-2) - Professionals
EEO3 (C-3) - Technicians
EEO4 (D-4) - Protective Service
EEO5 (E-5) - Para-Professionals
EEO6 (F-6) - Administrative Support
EEO7 (G-7) - Skilled Craft
EEO8 (H-8) - Service/Maintenance

Ethnic Codes:WM - White Male
WF - White Female
BM - Black Male
BF - Black Female
HM - Hispanic Male
HF - Hispanic Female
AM - Asian/Pacific Islander Male
AF - Asian/Pacific Islander Female
AIM - American Indian/Alaskan Native Male
AIF - American Indian/Alaskan Native Female
OM - Other Male
OF - Other Female

*Achieved Established Goal
** Achieved a Minority Hire

c: Affirmative Action Monitoring Committee, Common Council, and Personnel Department

(PAGE 1 OF 2)

Rev. 6/04

HUMAN RELATIONS DEPARTMENT

245 DeKoven Drive, P.O. Box 1300, Middletown, CT 06457-1300

TEL: (860) 344-3497 FAX: (860) 344-3498

Page 1

M. Tax Assessor - Tax Appeals

Potential Tax Impact Due to Assessment Appeals Assuming 50/50 Split of Values						
Plaintiff	Property Location	Property Use	Assessor's F.M.V.	Plaintiff's F.M.V.	Difference Assessment	Annual Tax Impact
213 Court Street, LLC	213 Court St.	Offices	\$15,538,970	\$6,223,600	(\$6,334,739)	(\$213,687)
213 Court Street, LLC	181 Court St.	Parking Garage/Retail	\$1,200,090	\$480,000	(\$304,063)	(\$16,483)
213 Court Street, LLC	138 College St.	Vacant lot	\$126,000	\$50,400	(\$32,920)	(\$1,730)
AJR, LLC	720 Newfield St.	Auto Sales / Church	\$803,540	\$0	(\$362,478)	(\$18,393)
Ansonie Acquisitions, LLC	1151 Washington Street	Apartments	\$17,226,090	\$12,780,000	(\$3,112,263)	(\$101,771)
Bayberry Crest Realty Co.	Plaza Drive	Apartments	\$3,764,010	\$3,000,000	(\$334,807)	(\$17,488)
Boston Road Assoc., LP	38 Boston Road	Apartments	\$9,021,540	\$8,000,000	(\$713,078)	(\$23,383)
BostonMiddletown, LLC	430 Smith Street	Industrial	\$4,201,485	\$3,043,723	(\$809,033)	(\$26,435)
ETA Middletown, LLC	933 Washington Street	Retail	\$3,866,220	\$4,600,000	(\$886,334)	(\$28,984)
Burgundy 102, LLC	East Street	Apartments	\$6,368,640	\$4,614,817	(\$1,227,676)	(\$40,145)
Connecticut CVS Pharmacy, LLC/AC Fonde Management	308 Main Street Ext.	Pharmacy	\$4,001,890	\$1,800,000	(\$1,941,323)	(\$50,401)
Connecticut CVS Pharmacy, LLC/Old Mill Crossing LLC	673 Washington Street	Pharmacy	\$4,389,450	\$1,800,000	(\$1,812,615)	(\$59,273)
Connecticut Health Care of Middletown	30 Boston Road	Nursing Home	\$6,789,660	\$3,600,000	(\$832,762)	(\$27,231)
CR Meadoway, LP (R0340)	Rose Circle	Apartments	\$4,333,780	\$3,000,000	(\$347,646)	(\$30,988)
CR Meadoway, LP (R0340)	Rose Circle	Apartments	\$1,225,420	\$1,000,000	(\$137,794)	(\$5,160)
CR Rose Gardens, LP (R0340)	Rose Circle	Apartments	\$4,103,680	\$3,000,000	(\$772,576)	(\$25,263)
CR Rose Gardens, LP (R0340)	Rose Circle	Apartments	\$2,484,930	\$2,000,000	(\$339,451)	(\$11,100)
CR Saybrook, LP	Bertholomew Road	Apartments	\$900,000	\$500,000	(\$280,000)	(\$9,156)
CR Stoney Creek, LP	Bertholomew Road	Apartments	\$2,109,620	\$1,100,000	(\$706,734)	(\$23,110)
CR Summer Hill, LP	Bertholomew Road	Apartments	\$4,089,460	\$2,800,000	(\$902,622)	(\$29,516)
CT Metro Holdings I Corp.	46 Camp Street	Apartments	\$3,434,310	\$4,500,000	(\$634,017)	(\$21,386)
Darcy, Jane M	157 College St	2-Family	\$175,990	\$101,400	(\$35,013)	(\$1,799)
Darcy, Micheal	89 Grand St.	4-Family	\$176,910	\$122,802	(\$38,016)	(\$1,243)
Darcy, Micheal	34 Burr Ave	4-Family	\$195,714	\$130,264	(\$45,813)	(\$1,498)
Darcy, Micheal	31 Green St	4-Family	\$173,286	\$118,223	(\$38,544)	(\$1,260)
Devine, Robert (Plaintiff's Value Estimated)	55 Laureate Drive	Residential	\$448,790	\$350,000	(\$68,153)	(\$2,261)
Ferry Street, LLC (Property has 90% Tax Abatement)	Ferry Street	Apartments	\$3,988,710	\$3,510,000	(\$1,733,097)	(\$5,674)
Habesit ABT, Inc.	150 Industrial Park Road	Industrial	\$5,965,700	\$2,386,300	(\$2,505,580)	(\$8,193)

Potential Tax Impact Due to Assessment Appeals Assuming 50/50 Split of Values							
Plaintiff	Property Location	Property Use	Assessor's F.M.V.	Plaintiff's F.M.V.	Difference Assessment	Annual Tax Impact	50% Annual Tax Impact
Leemits Petroleum Inc	578 South Main St	Gas Mart	\$474,580	\$200,000	(\$192,206)	(\$629)	(\$314)
Liberty Bank/Cameron Mary Ann and Thomas	460 South Main St.	Bank	\$352,130	\$197,000	(\$108,605)	(\$3,551)	(\$1,776)
Liberty Bank/Washington Associates	827 Washington St.	Bank	\$401,800	\$176,000	(\$158,060)	(\$1,169)	(\$2,594)
Mid Conn Partners, LP	East Street	Apartments	\$7,240,020	\$6,085,000	(\$808,514)	(\$26,438)	(\$13,219)
Mid Conn Partners, LP	East Street	Apartments	\$10,585,000	\$8,300,000	(\$1,999,300)	(\$52,304)	(\$26,152)
Middletown Hotel Associates, LP	70 Main Street	Hotel	\$7,980,000	\$5,020,000	(\$2,072,000)	(\$47,734)	(\$33,877)
Montowese Industrial Park, Inc.	400 East Main Street	Supermarket & Retail	\$11,879,300	\$8,000,000	(\$2,715,510)	(\$88,797)	(\$44,399)
New Meadows Realty Co.	Plaza Drive	Apartments	\$3,130,700	\$3,000,000	(\$1,491,490)	(\$48,772)	(\$24,386)
Newfield Towers Realty Co.	220 Newfield Street	Apartments	\$4,467,290	\$3,000,000	(\$1,027,109)	(\$33,586)	(\$16,793)
Parrotta Family Irrevocable Trust	1150 South Main Street	Apartments	\$11,133,660	\$8,360,454	(\$1,941,344)	(\$43,479)	(\$31,739)
Price Chopper, Inc., The	855 Washington Street	Supermarket	\$8,551,660	\$5,000,000	(\$2,486,162)	(\$81,297)	(\$40,649)
Reimond Day Saint Memorial Association, The	184 High Street	Fraternity	\$558,690	\$336,800	(\$155,463)	(\$5,084)	(\$2,542)
Rak Realty	62 Loveland Street	Apartments	\$2,098,340	\$1,550,000	(\$883,638)	(\$12,552)	(\$6,276)
Santa Fe Leasing, LLC	512 Saybrook Rd	Surgery Center	\$3,419,940	\$2,535,810	(\$2,018,891)	(\$66,018)	(\$33,009)
South Green LP	63 Church Street	Apartments	\$10,457,560	\$7,081,177	(\$2,363,468)	(\$77,285)	(\$38,643)
Stoney Crest Towers Realty Co.	352 Newfield Street	Apartments	\$4,467,560	\$2,500,000	(\$1,377,292)	(\$43,037)	(\$22,519)
Tomiko, Sally	30 Laurel Grove Road	Residential	\$357,143	\$340,000	(\$12,000)	(\$392)	(\$196)
Woodbury Realty Co.	Bartholomew Road	Apartments	\$7,697,510	\$4,600,000	(\$2,168,257)	(\$70,902)	(\$35,451)
Woodrow Wilson Middletown, LLC	339 Hunting Hill Avenue	Apartments	\$3,148,530	\$4,500,000	(\$453,971)	(\$14,845)	(\$7,422)
Impact						(\$763,462)	

Meeting went into Recess

The Chair states the cameramen have requested time to change the tape; the Chair will entertain a motion to recess at 8:12 p.m.

Councilwoman Mary A. Bartolotta moves for approval a motion to recess for five minutes. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Meeting Reconvened

The Chair calls the meeting to order at 8:23 p.m. and recognizes Councilman Serra for agenda item 11.

11. Payment of all City bills when properly approved.

Councilman Thomas J. Serra reads and moves for approval Payment of all City bills when properly approved. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay votes by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 1 in opposition and 0 absent.

12. Resolutions, Ordinances, etc.:

A. Approving the submission list to the Commissioner of the State of Connecticut Department of Revenue Services pursuant to General Statutes 12-228A, Neighborhood Assistance Act.

Councilman Grady L. Faulkner, Jr. reads and moves for approval the submission list to the Commissioner of the State of Connecticut Department of Revenue Services pursuant to General Statutes 12-228A, Neighborhood Assistance Act. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 76-14
File Name PCD_2014_NAA_resolution
Description Neighborhood Assistance Act Submission List
(Approved)

Be it resolved by the Common Council of the City of Middletown: That the following programs are hereby approved for submission to the Commissioner of the State of Connecticut Department of Revenue Services, on or before July 1, 2014 pursuant to General Statutes 12-228A, "Neighborhood Assistance Act:

Organization	Program Title	Funding Request
Russell Library Company	Increasing Energy Efficiency in a Public Library	\$10,600
Godfrey Library	Window replacement for Energy Efficiency	\$12,000
Northern Middlesex YMCA, Inc.	Improving Energy Efficiency at the YMCA	\$150,000
Kuhn Employment Opportunities	Middletown Mobile Parks and Recreation Crew	\$6,300
North End Action Team	Neighborhood Revitalization and Leadership Development	\$150,000

FINANCIAL IMPACT – The City acts as the middleman for this State Department of Revenue Services program. The City collects applications, conducts a public hearing and submits the request to the Department of Revenue Services. The cost to the City is approximately 2 to 4 hours of staff time and a public notice in the newspaper. Total cost to the City is approximately \$300.

B. Approving various transfers in the Economic Development Fund totaling \$16,000 into a new line item 4330-14000-99200-0000-xxxxx Canoe Club Air Conditioning and Approving \$9,000 in rent credits to pay for the installation of a \$25,000 air conditioning system for the second and third floors of the Canoe Club.

Councilman Gerald E. Daley reads and moves for approval various transfers in the Economic Development Fund totaling \$16,000 into a new line item 4330-14000-99200-0000-xxxxx Canoe Club Air Conditioning and Approving \$9,000 in rent credits to pay for the installation of a \$25,000 air conditioning system for the second and third floors of the Canoe Club. Your honor the resolution in the packet needs another paragraph added at the suggestion of the purchasing department. Be it further resolved: That the Common Council waives the bidding portion of the Middletown Code of Ordinances with regard to the purchase of ductless air conditioning units for the Matabassett Canoe Club Restaurant. With that modification I move it for approval. The purpose is to allow the air conditioning units at the City owned Matabassett Canoe Club building don't work and it is detrimental impact during the summer months and in particular for banquet and other events on the upper floors. We are trying to give a boost to the riverfront redevelopment and EDC recommended adoption of this measure to make the facility more attractive. He moves it for approval. Councilman Streeto states perhaps EDC should consider other buildings where the air conditioning doesn't work and do something about those as well. Councilman Daley states they already invested in air conditioning here and I don't know why it doesn't work. The Chair states the repair people will be here tomorrow and should they not, he will ask Councilman Daley to put it on the EDC agenda. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 77-14
File Name PCD_CanoeClub_AC
Description Approving various transfers in the Economic Development Fund Totalling \$16,000 for air conditioning at the Canoe Club and approving \$9,000 in rent credits to pay for the installation of a \$25,000 system.
(Approved)
Whereas, Matabasset Canoe Club, LLC (MCCLLC) rents a City building with an air conditioning system that no longer adequately provides for the comfort of their patrons, and

Whereas, at the May 7, 2014 meeting of the Economic Development Committee, the Economic Development Committee agreed to recommend to the Common Council that \$16,000 from the Economic Development Fund and \$9,000 in rental credits be authorized to install and air conditioning system on the second and third floors of the Matabasset Canoe Club, and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: Approves the following transfers:

Decrease:		
4330-14000-48180-0000-00000-0000-902	Economic Development: Reinvest	\$9,336.72
4330-14000-48186-0000-00000-0000-901	Economic Development: Harbor Restaurant	\$6,514.96
4330-14000-55156-0000-00000-0000-000	Economic Development Attorney	\$68.58
4330-14000-55160-0000-00000-0000-000	Legal Services- PEP & Hazard	\$62.56
4330-14000-99200-0000-35140-0000-000	Chamber Workforce TR: Economic Dev	\$0.20
4330-14000-99200-0000-35160-0000-000	Develop/Realtors BRI: Economic Dev	\$0.84
4330-14000-99200-0000-35162-0000-000	Arrigoni Lighting: Economic Dev	\$0.92
4330-14000-99200-0000-35170-0000-000	Main St. Façade: Economic Dev	\$0.79
4330-14000-99200-0000-35179-0000-000	Emergency Business Program	\$0.43
4330-14000-99200-0000-35182-0000-000	The Bass Federation Champion	\$14.00
Increase:		
4330-14000-99200-0000-XXXXX-0000-000	Canoe Club Air Conditioning	\$16,000

FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: The Matabasset Canoe Club shall receive up to \$9,000 in rent credits after the installation of \$25,000 air conditioning system for the second and third floors of the Canoe Club.

FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the Common Council waives the bidding portion of the Middletown Code of Ordinances with regard to the purchase of ductless air conditioning units for the Matabassett Canoe Club Restaurant.

FINANCIAL IMPACT – This has no impact on the budget, but it repurpose balances from other line-items for projects that have been completed. This also reduces the expected revenue into the Economic Development fund by \$9,000 by giving the Canoe Club rental credits provided they install an AC system that is costs at least \$25,000.

- C. Approving authorizing the Mayor to execute and deliver up to two power purchase agreements in the form presented at the meeting with such changes as negotiated and determined by the Mayor after consultation with legal counsel specializing in energy matters with Greenskies, Inc.; approving waiving Sections 232-4 through 232-14, the sale of public property to authorize the Mayor to enter into long term access agreements with Greenskies, Inc. or its subsidiaries for installing and maintaining solar systems on city property; approving waiving the Competitive bidding requirement in accordance with Section 78-8 of the City Ordinances to purchase electricity produced by the solar panels on city property; and the Common Council will approve future solar array sites before the permitting process through the City.**
(Referred to Economic Development Commission at the beginning of the meeting)

The Chair states agenda item 12C has been referred back to the Economic Development Commission

- D. Authorizing the Mayor to sign and submit an application to the State of Connecticut for a grant in the amount of \$12,000 from the LoCIP (Local Capital Improvement Program) to install LED lighting along the boardwalk at Harbor Park and approving creating a new Capital improvement line item entitled Harbor Park LED in the amount of \$12,000.**

Councilman James Streeto reads and moves for approval authorizing the Mayor to sign and submit an application to the State of Connecticut for a grant in the amount of \$12,000 from the LoCIP (Local Capital Improvement Program) to install LED lighting along the boardwalk at Harbor Park and approving creating a new Capital improvement line item entitled Harbor Park LED in the amount of \$12,000. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 78-14

File Name pwharborparklightinglocipapp

Description Authorizing the Mayor to sign and submit an application to the State of Connecticut for a grant in the amount of \$12,000 from the LoCIP (Local Capital Improvement Program) to install LED lighting along the boardwalk at Harbor Park and approving creating a new Capital improvement line item entitled Harbor Park LED in the amount of \$12,000 (Approved).

WHEREAS, the lights on the boardwalk at Harbor Park are in need of replacement; and

WHEREAS, the cost of LED lights has been estimated to be \$19,360; and

WHEREAS, the lighting upgrade will provide a return on investment of approximately \$3,500 per year due to more efficient lighting and timing management; and

WHEREAS, CL&P will reimburse the City approximately 40 percent of the cost of the project estimated to be \$7,744; and

WHEREAS, since the City will be reimbursed \$7,744, the remaining balance is eligible for LOCIP reimbursement; and

WHEREAS, a grant confirmation request in the amount of \$7,744 will be submitted, since the City must pay the vendor prior to reimbursement from CL&P.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Mayor Daniel T. Drew be authorized to sign and submit an application to the State of Connecticut for a grant in the amount of \$12,000 from the Local Capital Improvement Program (LoCIP) to install LED lighting along the boardwalk at Harbor Park; and

BE IT FURTHER RESOLVED: That a new Capital Improvement line item Harbor Park LED Lighting Upgrade in the amount of \$12,000 be established.

- E. Approving amending the job description for the Civilian Dispatcher Trainer in the Central Communications Department, Salary Grade 9 (\$20.23 - \$29.94), Local #466.**

Councilman Grady L. Faulkner, Jr. reads and moves for approval amending the job description for the Civilian Dispatcher Trainer in the Central Communications Department, Salary Grade 9 (\$20.23 - \$29.94), Local #466. Councilman James Streeto seconds the motion.

Councilman Bauer states he will not support this for two reasons. The explanation that the Chief Communications Director provided did not match the Training and experience that is in the job description and I want to be on record about increasing job upgrades as we approach having a comprehensive review.

Councilman Serra states he had concerns about this; we had 21 and one would become a trainer and his concern was taking time from dispatching and he was assured that it would not be done during dispatch because this is a trainer within the ranks of 21 dispatchers. It was a concern they raised with the director. If this does not take away from dispatching, he will support it. He does have reservations.

Councilman Giuliano has reservations about this and he will give the director the benefit of the doubt and will vote for it. He feels like Councilman Bauer that once the comprehensive study is done, you may see a red circle around something like this.

The chair calls for the vote. It is 9 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Sandra Russo Driska; 2 nay votes by Councilwoman Deborah A. Kleckowski, Councilman David Bauer; and one abstention by Councilman Faulkner. The Chair states the matter carried with 9 affirmative votes, 2 in opposition and one abstention.

Resolution No. 79-14
File Name Gcccviliandispatchtrainer
Description Amending the job description for the Civilian Dispatcher Trainer in the Central Communications Department, Salary Grade 9 (\$20.23 - \$29.94), Local #466.
(Approved)

Be it resolved by the Common Council of the City of Middletown: that the revised job description for the Civilian Dispatcher Trainer position, Salary grade 9 (\$20.23 - \$29.94) Local #466, is hereby approved.

Title:	Civilian Dispatcher Trainer	Job Code:	18705
Department:	Central Communications	Salary Grade:	9
Date:	January, 2004 <u>Revised: April 2014</u>		

Purpose of Position

~~The purpose of this position is to train employees to fulfill the duties of Civilian Dispatcher.~~ Position is primarily responsible for basic dispatching duties requiring receipt of routine and emergency calls, assessing resources needed to mediate emergencies and dispatch proper response. In addition, an employee in this classification assists and performs training and quality assurance as needed. The work is performed under the direction of the ~~Chief Communications Officer~~ Director of Central Communications.

Essential Duties and Responsibilities

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- ~~Trains employees. Presents formalized classes and on the job training in call taking, C.A.D., N.C.I.C/C.O.L.L.E.C.T, SNET, Palladium 911, Cross Search, Signal Communications Receiving Consoles, Digitized Consoles, Racial Ranger Deskset and other related computer programs.~~
- ~~Assesses Dispatchers job related knowledge and makes recommendations for assignment upon completion of training period.~~
- ~~Researches, reviews and selects training material.~~
- ~~Researches protocols & procedures; writes protocols and procedures.~~
- ~~Oversees Dispatcher certifications; oversees mandated dispatcher certifications for NCIC, CPR, Sexual Harassment, Gun files etc.,~~
- Receives routine and emergency calls. Dispatches police and fire personnel to respond to emergency situations using proper protocols. Tracks and coordinates activities of police officers and their back-up units. Maintains logs on in-service and out-of-service vehicles.
- Provides information and assistance to emergency response personnel. Receives and transmits radio messages. Relays information and orders of commanding officer to units in the field.
- Checks NCIC files as requested. Confirms warrants, stolen cars, license plates and other property. Provides street direction as needed.
- Contacts local, state and federal agencies at the request of police and fire. Transfers medical calls to appropriate agency. Operates TDD System.
- Monitors alarm system and cameras to ensure safety. Monitors all radio transmissions. Monitors and relays all information relayed by national Weather service.
- Establishes case numbers and records the chronology of all police and fire calls. Enters data into the computer system.
- Dispatches mutual aid. Transfers non-emergency calls to proper agencies. Contacts City Departments for after-hours service. Dispatches animal control officers.
- Coordinates multiple agency response to large-scale emergencies.
- ~~Calls in employees to fill vacant stations and positions.~~
- ~~Acts as Lead Dispatcher in the absence of shift supervisor.~~
- ~~Responsible for department's computer programming and computer maintenance.~~
- Trains or assists in training of new employees in all aspects of dispatching duties. Reports employee training progress as directed.
- Performs or assists in training of current employees to meet minimum standards of a Dispatcher, as directed.

- Performs quality assurance tasks as assigned and reports finding for further review and action as directed.

Minimum Training and Experience

High school diploma or equivalent with vocational/technical training in emergency telecommunications or a related field supplemented by ~~one year~~ **three years** of emergency dispatch experience; or an equivalent combination of education, training and experience. Valid Connecticut Driver's License required. Valid Emergency Telecommunication, NCIC/Collect and 911 certifications required. Ability to obtain within six (6) months from date of hire all necessary dispatch quality control certifications.

Physical and Mental Abilities Required to Perform Essential Job Functions

Language Ability and Interpersonal Communications

- Requires the ability to analyze classify data and information, including the ability to review, categorizes, prioritize and/or reference data, people or things, and to group, rank or investigate. Requires discretion in referencing data analysis to the criteria, standards or requirements of a discipline or technique to determine interactive effects and relationships.
- Requires the ability to provide formal training to others in specific fields typically involving preparing and/or modifying teaching materials and methods. Requires the ability to provide guidance, assistance and/or interpretation to others.
- Requires the ability to utilize a wide variety of reference and descriptive data and information.
- Requires the ability to understand, interpret and apply instructions furnished in written, oral, diagram or schedule form. Involves diversified work requiring independent judgment to adapt or modify methods and standards to meet variations in assigned objectives.
- Requires the ability to communicate orally and in writing with the Chief Communications Officer; public safety individuals, other City Departments, state and federal agencies, the public and other employees.

Mathematical Ability

- Requires the ability to perform addition, subtraction, multiplication and division and to calculate percentages and decimals.

Physical Requirements

- Requires the ability to operate, calibrate, tune and synchronize, and perform complex rapid adjustment on equipment, machinery and tools such as computers and or related materials used in performing essential functions.
- Ability to coordinate eyes, hands, feet and limbs in performing skilled movements.
- Tasks requires light physical effort in sedentary to light work, involving some lifting, carrying, pushing or pulling of light objects and materials.

Environmental Adaptability

- Ability to work under conditions where exposure to environmental factors poses a limited risk of minor injury or illness.

The City of Middletown is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

F. Approving the allocation of the final \$2,000 in the Recreation and Community Services Department Sports Grants to Middletown Little League.

Councilwoman Mary A. Bartolotta reads and moves for approval the allocation of the final \$2,000 in the Recreation and Community Services Department Sports Grants to Middletown Little League. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 80-14

File Name recsportsgrantfinalallocation

Description Approving the allocation of the final \$2,000 in the Recreation and Community Services Department Sports Grants to Middletown Little League.

(Approved)

WHEREAS, the Sports/Recreational Grants budgeted for fiscal year 2013/14 has a balance.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That on the verbal request of the Recreation and Community Services Committee that an additional \$2,000 of the \$40,000 Youth Grant (FY 13/14) be allocated as follows.

<u>Agencies</u>	<u>Amount</u>
Middletown Little League	\$2,000

G. Approving replacing Section 262-19 of the Middletown Code of Ordinances regarding Removal of Snow on Sidewalks and Fine.

Councilman Carl R. Chisem reads and moves for approval replacing Section 262-19 of the Middletown Code of Ordinances regarding Removal of Snow on Sidewalks and Fine. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Ordinance No. 9-14
File Name
Description **Replacing Section 262-19 of the Middletown Code of Ordinances regarding removal of snow on sidewalks and fine.**
(Approved)

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Section 262-19 of the Middletown Code of Ordinances, including its title, be replaced in its entirety with the below language:
§ 262-19. Removal of Snow on Sidewalks and Fine.

- (A) The owner, agent of the owner, or occupant of premises bordering on any street or public place within the town where there is an established sidewalk shall cause to be removed therefrom any and all snow, ice, sleet, debris or any other obstruction within 24 hours after the weather-related event has ended. Any formation of ice upon a sidewalk shall be removed immediately, except that, when weather conditions are such as to make the removal of ice from a sidewalk impracticable, the sidewalk shall be made safe and convenient for travel by covering the ice with sand, salt, or other suitable substance that will provide adequate traction.
- (B) Whenever any owner, agent of the owner, or occupant of premises, as herein defined, whose duty it is to remove snow and ice or to otherwise make sidewalks safe for public travel, shall fail, refuse, or neglect to comply with the same or shall otherwise fail to comply with the requirements of subsection (A), said person or entity shall first be issued a written warning. Said person or entity shall have 24 hours to cure the violation. If said violation is not cured within 24 hours, then said person or entity shall be issued a citation and fined \$75 for the first violation. The City shall not be required to provide more than one written warning to a person or entity per fiscal year.
- (C) The fine will increase by \$25 for each storm thereafter during the same fiscal year if sidewalks are not properly treated as described above. Said fine shall never exceed \$250.
- (D) Any fines not promptly paid will be referred to the City’s Collection firm.

H. Approving the Fire District three-year CNR plan for \$387,000, with the first year contribution of \$76,000, year two contribution of \$162,500, and year three contribution of \$148,500.

Councilman Robert P. Santangelo reads and moves for approval the Fire District three-year CNR plan for \$387,000, with the first year contribution of \$76,000, year two contribution of \$162,500, and year three contribution of \$148,500. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resoltuion No. 81-14
File Name **Fire2014-17CNRResoltuion**
 Fire3yrCopyof14-17CNR
Description **Approving the Fire District three-year CNR plan for \$387,000, with the first year contribution of \$76,000, year two contribution of \$162,500, and year three contribution of \$148,500.**
(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a 3-year CNR plan for 2014-2017 for \$387,000.000. The year one contribution shall be \$76,000.00 which was adopted in this year’s budget. The year two contribution shall be \$162,500.00 and the year three contribution shall be \$148,500.00. (see attached)

2014-2015		
Radio Equipment	\$ 2,000.00	
Major Appliances	\$ 4,000.00	
Major Facility Repairs	\$ 20,000.00	Replacement of Cross Street Bathrooms and Main Street Carpet
Fire Hose and Equipment	\$ 5,000.00	
SCBA Equipment	\$ 5,000.00	Start of replacement for SCBA Standard Change
SCBA Cylinders	\$ 5,000.00	Shelf Stock for expired cylinders.
Hurst Rescue Equipment	\$ 1,000.00	
Station Furniture	\$ 6,000.00	1st phase of chair replacement
Computer and Technology Upgrades	\$ 3,000.00	
Outdoor Power Equipment	\$ 1,000.00	
Specialized Rescue	\$	Equipment upgrades for TRT, Dive, and Marine. Includes

Equipment	20,000.00	Replacement of expiring air bags
Training Equipment	\$ 2,000.00	
Defibrillator Replacement (4)	\$ 2,000.00	Replacement of monophasic Defibs
Total for 2014-2015	\$ 76,000.00	

2015-2016

Radio Equipment	\$ 3,000.00	
Major Appliances	\$ 2,000.00	
Major Facility Repairs	\$ 12,000.00	
Fire Hose and Equipment	\$ 10,000.00	
SCBA Equipment	\$ 15,000.00	Replacement of SCBA Standard Change
SCBA Cylinders	\$ 5,000.00	Shelf Stock for expired cylinders.
Hurst Rescue Equipment	\$ 5,000.00	
Station Furniture	\$ 8,000.00	2nd phase of chair replacement
Computer and Technology Upgrades	\$ 3,000.00	
Outdoor Power Equipment	\$ 2,500.00	
Specialized Rescue Equipment	\$ 25,000.00	Equipment upgrades for TRT, Dive, and Marine. Includes auto cribs for each engine
Staff Vehicle Replacement	\$ 70,000.00	Replacement of (2) 2002 Ford Explorers
Training Equipment	\$ 2,000.00	
Total for 2015-2016	\$ 162,500.0 0	

2016-2017

Radio Equipment	\$ 2,000.00	
Major Appliances	\$ 2,000.00	
Major Facility Repairs	\$ 12,000.00	
Fire Hose and Equipment	\$ 15,000.00	
SCBA Equipment	\$ 15,000.00	Replacement of SCBA Standard Change
SCBA Cylinders	\$ 5,000.00	Shelf Stock for expired cylinders.
Hurst Rescue Equipment	\$ 2,000.00	
Station Furniture	\$ 3,000.00	
Computer and Technology Upgrades	\$ 3,000.00	
Outdoor Power Equipment	\$ 2,500.00	
Specialized Rescue Equipment	\$ 25,000.00	Equipment upgrades for TRT, Dive, and Marine. Includes Paratech interstate kit
Parking lot repairs	\$ 60,000.00	Repair of the Cross Street Parking lot and Main Street concrete pads
Training Equipment	\$ 2,000.00	
Total for 2016-2017	\$ 148,500.0 0	

Total 3 year CNR	\$ 387,000.0 0
Annual Contribution	\$ 129,000.0 0

I. **Approving authorizing the Mayor to sign the agreement between the State of Connecticut and the City of Middletown for a "Master Municipal Agreement for Construction Projects."**

Councilman Carl R. Chisem reads and moves for approval authorizing the Mayor to sign the agreement between the State of Connecticut and the City of Middletown for a "Master Municipal Agreement for Construction Projects." Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 82-14
File Name pwDOTmasteragreement
Description Authorizing the Mayor to sign the agreement between the State of Connecticut and the City of Middletown for a "Master Municipal Agreement for Construction Projects."
(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That Mayor Daniel T. Drew, City of Middletown, 245 deKoven Drive, Middletown, CT 06457 be authorized to sign an agreement between The State of Connecticut And The City Of Middletown For A "Master Municipal Agreement For Construction Projects."

J. **Approving creating a new line item entitled Snowblower in the 2013-2014 CNR and approving a transfer of \$800 from line item 2070-25500-79641 into the new line item for Emergency Management.**

Councilman Robert P. Santangelo reads and moves for approval creating a new line item entitled Snowblower in the 2013-2014 CNR and approving a transfer of \$800 from line item 2070-25500-79641 into the new line item for Emergency Management. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 83-14
File Name emCNRAmendmentforsnowblower
Description Approving creating a new line item entitled Snowblower in the 2013-2014 CNR and approving a transfer of \$800 from line item 2070-25500-79641 into the new line item for Emergency Management.

(Approved)
Be it Resolved by the Common Council of the City of Middletown:

That the 2013-14 CNR Plan for Emergency Management be amended as follows:

Create a new line item entitled, Snowblower, and transfer \$800 from line item #2070-25500-79641-0000-00000-2014-000 into the newly created line.

K. **Approving closing various funds and transferring the remaining balances into Debt Service.**

Councilwoman Hope P. Kasper reads and moves for approval closing various funds and transferring the remaining balances into Debt Service. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 84-14
File Name finCLOSED2013ACC
Description Approving closing various funds and transferring the remaining balances into Debt Service.
(Approved)

Whereas, The City of Middletown has met all obligations concerning the following funds.

Therefore, Be It Resolved By the Common Council of The City of Middletown that: The following funds be closed and any monies remaining be transferred to Debt Service.

4048	Tower Firefighting Apparatus	-0-
4100	Water Booster Pump Station	-0-
4110	Water Improv/Long Hill/Cimarron	-0-
4461	City Hall Energy Conservation Imp.	-0-
4610	Sewer Ext Consolidation Plan	-0-
4653	Water Pollution Control Treatment Energy	-0-
4745	MDTWN High School Locker Room	-0-
4780	Police Dept/Mobile Data System	-0-

Financial Impact: No financial impact.

- L. Authorizing the Mayor to sign a three-year lease with the American Legion Post 75 for the concession stand at Palmer Field for a fee of 5% of the net profits payable no later than February 1, of each year**

Councilman Thomas J. Serra reads and moves for approval authorizing the Mayor to sign a three-year lease with the American Legion Post 75 for the concession stand at Palmer Field for a fee of 5% of the net profits payable no later than February 1, of each year. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Resolution No. 85-14

File Name pw2014PalmerFieldConcessionStandAgreement

Description Authorizing the Mayor to sign a three-year lease with the American Legion Post 75 for the concession stand at Palmer Field for a fee of 5% of the net profits payable no later than February 1, of each year.

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Mayor Daniel T. Drew be authorized to sign a three-year lease with the American Legion Post 75 for exclusive use of the Concession Stand at Palmer Field.

LEASE AGREEMENT

THIS AGREEMENT, made and entered into this day of 2014, by and between the City of Middletown, 245 DeKoven Drive, Middletown, Connecticut 06457, acting by and through its Public Works & Facilities Department, hereinafter referred to as the CITY, and American Legion Post 75, 58 Bernie O'Rourke Drive, Middletown, Connecticut 06457, hereinafter referred to as the CONCESSIONAIRE.

WITNESSETH: That the CITY for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the CONCESSIONAIRE, hereby lets and leases to the CONCESSIONAIRE for the term beginning May 1, 2014 and ending January 31, 2018, the concession stand at Palmer Field, in the City of Middletown, Connecticut.

ARTICLES OF EQUIPMENT: It is hereby understood and agreed by the parties hereto that the CONCESSIONAIRE shall provide, at its own expense, any equipment which may be necessary and/or desirable for the proper operation of the concession stand.

MAINTENANCE AND REPAIRS: The CONCESSIONAIRE hereby agrees to protect, serve, and maintain in good condition the leased concession stand. The CONCESSIONAIRE agrees not to injure, deface, or overload the concession stand included in this lease, nor permit any employee or volunteers to injure or deface said building or property. The CONCESSIONAIRE shall pay promptly all material and labor accounts resulting from making any repairs, and for regular operations in order to prevent the filing of liens. Should such liens be filed, then this lease, at the discretion of the CITY, shall become null and void upon written notice by the CITY to the CONCESSIONAIRE. The CONCESSIONAIRE further agrees that no changes will be made in the concession stand or fixtures or appurtenances added thereto without the prior written permission of the CITY; that as previously mentioned, the CONCESSIONAIRE agrees to protect the property of the CITY from any and all injury and damage except from ordinary use and wear caused by the CONCESSIONAIRE in the exercise of the rights and privileges herein granted; that upon failure to do so, the CITY reserves the right to make repairs of injury and damage as deemed necessary in the opinion of the CITY, and charge the expense of same to the CONCESSIONAIRE; that the CITY shall have a prior lien upon all assets, property and effects of the said CONCESSIONAIRE in order to secure the CITY against any such loss and injury and any and all expense incurred or paid on account thereof. The CONCESSIONAIRE agrees to keep in proper condition the area of Palmer Field, free from all trash and paper that is littered from merchandise dispensed by the CONCESSIONAIRE.

SUBLEASE: This agreement shall not be subleased in whole or in part without prior written consent of the CITY.

CONCESSION STAND: American Legion Post 75, as the Concessionaire, has exclusive use to sell food and beverages at Palmer Field. The CONCESSIONAIRE agrees to keep the concession stand open during scheduled events when there will be a reasonable demand for their goods and services. In no event, will the CONCESSIONAIRE serve any beverages in glass containers of any kind. The CONCESSIONAIRE further agrees to comply with all ordinances, laws and regulations regarding recycling within the City of Middletown.

FEE: The CONCESSIONAIRE agrees to pay the CITY, at the Public Works & Facilities Department office, a concession rental of five percent net profits, payable no later than February 1st of each year, with a complete accounting of the method used to determine the rental paid. Payment should be made by check, payable to "Treasurer, City of Middletown." The CITY shall have first or prior lien upon all assets, property and effects of the CONCESSIONAIRE to secure it for any and all monies which may in any way or manner become due to the CITY from the CONCESSIONAIRE and remain unpaid.

SALE OF LIQUORS: No type of alcoholic beverages are to be sold, vended, served, and/or dispensed by the CONCESSIONAIRE.

TAXES: The CONCESSIONAIRE agrees to pay promptly before penalty dates any taxes as prescribed by County, State, or Federal Law, such as income, social security, unemployment, sales tax, and/or any other tax that might be levied upon operations during the term of this lease.

SPECIFIC ENFORCEMENT - ATTORNEY'S FEES: Each and every provision of this agreement shall be specifically enforceable. If it is necessary for the CITY to employ the City's General Counsel or retain outside counsel and/or commence an action to enforce its rights under any provision in this agreement, the CONCESSIONAIRE shall pay to the CITY all costs and expenses actually incurred in the employment or retention of such City Attorney and/or outside counsel in the bringing of an action, including reasonable attorney's fees.

REMEDIES CUMULATIVE: Any and all remedies provided in this agreement shall not be exclusive, but shall be cumulative and are in addition to any and all other remedies available to the parties by law.

COMPLIANCE WITH LAWS: The CONCESSIONAIRE covenants and agrees that it shall comply with all laws and requirements of all governmental authorities having jurisdiction in the performance of this agreement.

NO DISCRIMINATION: In the performance of this Agreement, the CONCESSIONAIRE will not discriminate against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, sex, sexual orientation, military service, criminal record, genetics, mental or physical disability, including, but not limited to, blindness, unless it is shown that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States, the State of Connecticut, or the City of Middletown. The CONCESSIONAIRE agrees to provide the Affirmative Action Officer of the City of Middletown with such information that she may request concerning its employment practices and procedures as related to the provisions of this Section.

ADA ACCOMODATIONS: The CONCESSIONAIRE, will, at all times, comply with the Americans with Disabilities Act (ADA). Specifically, the CONCESSIONAIRE is hereby notified that the City must comply with the requirements of the ADA and that CONCESSIONAIRE, as the provider of the goods/services set out herein, must also comply with the ADA.

BINDING EFFECT: This agreement is binding upon and shall inure to the benefit of the parties and their respective heirs, representatives, successors and assigns.

TIME OF ESSENCE: Time is of the essence of this agreement.

NOTICE: All notices or communications which are required or desired to be given or made hereunder shall be sufficiently given or made if sent by certified or registered mail, return receipt requested, to the party for whom intended at the address of such party hereinbefore set forth or at such address of which such party shall have given written notice in the manner provided herein and shall be deemed given on the date so mailed.

GOVERNING LAW: This Agreement, in all respects, shall be construed and enforced under the laws of the State of Connecticut.

COUNTERPARTS: This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

PARTIAL INVALIDITY: If any provisions of this Agreement shall be held to be invalid for any reason, the remaining provisions of this Agreement shall not be effected by such determination and shall remain in full force and effect.

WAIVERS NOT CONTINUING: No waiver of any default or breach of this Agreement shall be a continuing waiver of such, or of any other breach or default.

ENTIRE AGREEMENT - AMENDMENT: This Agreement sets forth the entire understanding of the parties with respect to the matters herein, and it may not be changed except by a written document signed by all the parties hereto.

CAPTIONS: The captions at the beginning of the various paragraphs or provisions of the Agreement are for convenience of reference only and shall not define or limit the terms of such paragraphs or provisions in any manner.

NONLIABILITY OF THE CITY: INDEMNITY: During the term of this lease, to the fullest extent permitted by law, the CONCESSIONAIRE shall at all times defend, indemnify and save harmless the CITY, its officers, agents, servants and employees, on account of any and all claims, damages, losses, litigation, expenses, counsel fees, and compensation, arising out of injuries (including death) sustained by or alleged to have been sustained by the CONCESSIONAIRE'S officers, agents, servants, employees, invitees, guests, and others otherwise performing services for the CONCESSIONAIRE and from injuries (including death) sustained by or alleged to have been sustained by the public or by any other person or property, real or personal (including property of the CITY) caused in whole or in part by the acts, omissions, or neglect of the CONCESSIONAIRE, its officers, agents, servants, employees, invitees, guests, or others performing services for the CONCESSIONAIRE.

INSURANCE: During the term of this lease, the CONCESSIONAIRE agrees to provide the insurances as required in Exhibit A which has been attached hereto and incorporated herein. The City will cover the building and any contents the City owns, but coverage, in the event of a loss like fire or theft, would not extend to any items owned by the CONCESSIONAIRE.

13. Appointment and Confirmation of Robert Kronenberger as Fire Chief for the Middletown Fire District:

A. Questions to candidate

The Chair would like to introduce the candidates and say a little about them both. Rob and Steve are consummate professionals and are long time firefighters; they are scholars in their field; they worked their way through the ranks; they are talented and skilled and strong leaders. They both have master's degrees in Fire Administration and Public Administration respectively and continue to work on their educations. Both are executive fire officers. The designation of executive fire officer is rare and given out to few people and requires a tremendous amount of work. The designation made by the Federal Emergency Management Agency; once you earn it you have to keep it and to keep it you have to continue to be a scholar and continue to work on a number of projects, and continue to show the best practices and latest standards are being used. Both exemplify that. I am proud to put both in front of you tonight and will make an incredible fire department. He asks the Deputy Chief to come forward to respond to questions. Councilman Santangelo states looking at the resume and saw the role you played as deputy fire chief and budgeting but what caught my attention is the adjutant member at two

universities. Deputy Chief Kronenberger states last 5 years he has been adjutant professor at Grand Canyon where he received degrees and teaches Executive Fire Officer course and Emergency Management and at Idaho State, Fire Science and Fire Administration. Councilman Santangelo states you have done grant writing; how many have you written. Rob he has written one for \$206,000 start of Hazmat Team and upgrade of radio equipment. The Fire Prevention grant for a fire trailer for \$62,000; he did the safer grant brought in 4 firefighters in 2008 and is worth about \$900,000. He wrote another grant for firefighters and didn't want to give it up, but absorbing \$1.3 million at the end of three years would be too much. Councilman Santangelo would you move to Middletown. Deputy Chief Kronenberger nine years ago he had a waiver and made the decision based on Family. In nine years, family is grown and he is looking for a career change. Councilman Bauer asks assuming you are the next chief, what are your plans for the department and would like to hear it if you are retiring, what would you like your major accomplishments to have been. Rob it is the best fire departments in the State. What has been accomplished for example specialized rescue situations. He would like to move forward with that. He would like the department to meet national standards as far as staffing. We are two people short of federal standards. Short term we need to address succession planning; we have done great job, but one thing that seriously concerns me is that in the next few years we can be losing quite a bit of experience. Twelve of 16 line officers are of retirement age. We could lose them quickly. He would push forward continuing our officer training. We have done it in the past, but would like to push it forward and do annual training with our officers. We used to send two officers to staff and command and runs in different locations done through Maryland Fire institute and he would like to get back to that. Councilman Bauer asks when it is a team approach, what is your plan; how will you work with the deputy and look upon the ideas of the deputy and other officers in the department. Deputy Chief Kronenberger states Battalion Chief LaRosa has a lot of experience and he would make him the operational officer of the department. He would like him to be the operational officer and that is his strength and would be best for the department. We need to empower our battalion chiefs and we started to broach that in February and would like to continue that. It will be a team approach. Councilman Faulkner states he apologizes for not getting back to you. For my perspective I am interested in the vision going forward and you answered some of that already with your priorities. What about the City in general; how does Middletown look today and how do you want it to look in the future. Deputy Chief Kronenberger states that is not in his purview and it will take state legislation; is it a smart move, it should be looked at and there are cost savings, but you have three departments. I am not going out on the limb and say consolidation is a must, but it should be looked at. Faulkner was intrigued in looking at your resume and there was a Google book and I couldn't open it. He read it was about diversifying recruitment. Was that authored by you. Deputy Chief Kronenberger responds yes, it was his second or third paper for his Executive Fire officer course. It was diversifying recruitment because we don't do a good job. We added a requirement of EMT to apply, so if you are not an EMT your application is not accepted. The Union President came to him and said the best thing to do to diversify recruitment is to remove the EMT requirement and it would give you a more level field. He believes that if he is Chief ,you could have a recruitment at all levels and the entry level he would like to remove it; it would put some financial burden on the department, but would widen the playing field. Councilman Faulkner states he is on Insurance and Claims they are looking at the arcade parking lot; did the Fire Department have input or recommendations. Deputy Chief Kronenberger responds yes from Code and safety aspects; there are things they would like included in the plans. we wanted to make sure that it has sprinklers and make sure standpipes are in place. Councilman Faulkner asks if he agreed with the efforts to close it off. Rob yes; it was the smart move. We all want the new one and it would benefit the City. It is when funding comes available.

The Chair recognizes Councilman Chisem. He asks in terms of your relationship with the other departments, how has that been. Deputy Chief Kronenberger responds it has been very good. He was tasked two or three years ago and spear-headed rewriting the emergency operations manual. It got me involved with each department and how they operate. They meet monthly with the fire districts and in the County he is president of the Middlesex County Fire Chiefs. Councilman Chisem asks about Emergency Management and how that relationship is. Deputy Chief Kronenberger states it is separate and he works well with them.

B. Approving a resolution confirming the appointment of Robert Kronenberger as the Fire Chief, Salary Grade 20, Step 5 (\$53.28), nonbargaining, exempt with permanent residency in Middletown in one year.

Councilwoman Mary A. Bartolotta reads and moves for approval Approving a resolution confirming the appointment of Robert Kronenberger as the Fire Chief, Salary Grade 20, Step 5 (\$53.28), nonbargaining, exempt with permanent residency in Middletown in one year. Councilman Carl R. Chisem seconds the motion.

Councilman Streeto will support this; he didn't have questions for Rob or Steve because he never heard a bad comment of either one. Both have given years of selfish and professional service and should be lauded for their service and you must have had an extremely hard decision. The police chief's recommendation speaks highly to the candidates and it says something that he speaks on their behalf. It is my pleasure to vote for this and he urges his colleagues to do the same.

Councilman Serra states in the past my position on residency has been a strong one for the past 32 years and what concerns me is that Section 74-31 B of the ordinance section and he reads it. It expired 2005 and it concerns him an individual, and I just took it off the internet that this is violation for 9 years not moving into the City of Middletown. Everyone knows how I feel about residency. Being a resident is no different than the Council being a resident. That is the first thing for me. I don't see good faith in that and when they were doing the exempt employee agreement there was some interaction of a negative kind coming from this candidate unfortunately and also as he went through the Safer grant, it had some

inaccuracies and ill advise of the purchase of trucks. He will not support this candidate for those reasons and the budget and the cooperation as he hears from people he trusts he will not support this. Councilwoman Russo Driska spoke with Chief Ross and there was concerns about communication. I wish the Acting Chief would have called me and aired out many of the issues I have including budgetary. You get to know fire service intimately and South Fire keeps its mill rate down. A merger sounds great and there is more to it and there are budgetary concerns. The Safer Grant and selling the truck and cooperation between departments was negative. I will vote no at this time.

Councilman Giuliano states he would like to ask a procedural question to Corporation Counsel. As I look at the sets of resolution that should 13 A pass we would Proceed to 14, but if 13A fails, it would appear the items would be disposed of as they would no longer be in order because there would be no vacancy in the position of Deputy Chief. Corporation Counsel Ryan states if 13 A failed, you would be correct. Councilman Giuliano states sometimes things are just as they appear and this should be an controversial appointment. He is a 23 year veteran and for the last 9 years has risen to the second highest rank and during that time I have never heard Middletown Fire is going in the wrong direction or question as to competence or qualifications of the deputy chief. Our role is very limited. We have two choices, either a 23 year veteran with nine years as Deputy becomes leader or unknown. I am much more comfortable with Kronenberger than unknown. There are those who have expressed their reservations and I would ask where they have been for nine years if they are questioning his competence now then either Kronenberger is such a great actor and hoodwinked three mayors and the community at large or we are all woefully unconscious. Sometimes things are just what they appear to be. We have a distinguished 23 year veteran who has acquitted himself very well and he will support him. Councilman Faulkner states he came in leaning toward supporting Deputy Chief Kronenberger and continues to support him. He looked at his expertise and experience, his grant writing, teacher, and his Citations. When we did our Mayor's task force, one of the things he looked for is management training because Middletown is lacking managers and leaders in the departments. The Candidate has done most of that. I agree that his experience, he has been hear a long time and we want to continue to support those who are learning while they are with us and I am willing to support the candidate. Councilwoman Bartolotta speaks to the relationship with other departments. She is a South Fire Active Commissioner. I spoke to the South Fire Chief Ross and came out and asked him about acting Chief Kronenberger and he agreed that communication has been good and they would continue to work on improving it. She would like to address the Fire Truck and he asked those questions, and he gave me insightful views about the truck and selling it in that timeframe. He did agree with me in the end that we should have traded it in if we knew the situation. He has learned from the situation. She will support acting chief for chief because of his history of professionalism with the City and bringing the department into the future and knowing he will work with others, and continue to bring a positive light to the department.

The chair calls for the vote. It is 10 aye votes by Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilman David Bauer; 2 nay votes by Councilman Thomas J. Serra, Councilwoman Sandra Russo Driska and 0 absent by no one. The Chair states the matter carried with 10 affirmative votes, 2 in opposition and 0 absent.

The chair congratulates the Chief and he receives a standing ovation from the Council and members of the public present.

Resolution No. 86-14

File Name GCCconfirmRKronenberger

Description Approving a resolution confirming the appointment of Robert Kronenberger as the Fire Chief, Salary Grade 20, Step 5 (\$53.28), nonbargaining, exempt with permanent residency in Middletown in one year.

(Approved)

WHEREAS, Robert W. Kronenberger was hired by the City of Middletown as a Firefighter on August 13, 1991; and

WHEREAS, Robert W. Kronenberger has risen through the ranks of the Middletown Fire Department serving in the positions of Fire Lieutenant, Fire Captain/Training Officer, Deputy Fire Chief and his current position of Acting Fire Chief;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN that it confirms the appointment of Robert W. Kronenberger to the position of Fire Chief, Salary Grade 20 – Step 5 (\$53.28) Non-bargaining Exempt; and

BE IT FURTHER RESOLVED that this appointment shall take effect upon adoption; and

BE IT FURTHER RESOLVED that Robert W. Kronenberger shall become a permanent resident of the City of Middletown within one (1) year of this appointment, in accordance with the Middletown Code of Ordinance.

14. Appointment and Confirmation of Steven LaRosa as Deputy Fire Chief for the Middletown Fire District:

A. Questions to candidate

Councilman Bauer asks the same question about where you would like to see the department in the future. Battalion Chief LaRosa responds he is passionate about the department and his vision; he looks at the makeup of the department. It's make up is disturbing; we are losing City kids and we need to drop EMT because we are losing City kids. The second is the safety of his people and the service they give to the City. These are great fire fighters and are dedicated to the City. I would like to leave that to them and he will share his passion every day. He will mentor them every single day to make sure their careers match ours. Councilman Chisem states your relationship with your battalion chief now, how do you see that going forward. Battalion Chief LaRosa states the core thing of our service is each individual brings a strength to the table and the people who have a handle about what goes on are the Battalion Chiefs. Middletown for a small city we see a lot of things. It doesn't mean the firefighters are not important, but the battalion chiefs are the core of the department. The Chief is in agreement that we have to take care of our officers. It is important to get them there, mentor them to match our career paths. Councilman Santangelo states looking through your resume, I am impressed. I heard Chief Kronenberger reference the fact you would make an operations officer and looking at what you have done I can see that. You designed and recommended a one, five and ten year training program. Battalion Chief LaRosa states he won't be doing training. What he would like to see is development of a long range plan and short range plan to get our officers and firefighters to the proper level. We have the possibility of losing a lot of experience and the only way to gather than is training. That needs to take a forefront, especially in operations. He will look at a plan and doing that. He would never step on his toes, but assist him to make sure each and everything we do, fits into our daily operation.

Councilman Giuliano states he wanted to follow up on dropping EMT qualification as an entry level qualification; he presumes it is valuable of getting it while in the department. How are you going to cover operations while getting training for EMT. Battalion Chief LaRosa states we did it in the past and we have enough manning on duty, it would not affect our everyday operations. It is a juggling act. We were adept at it in the past and decided to save money and now we need to look at that. Middletown kids don't apply and that needs to change. We can juggle it and the Battalion Chiefs and Lieutenants do a good job with that. Councilwoman Russo Driska asks if you are deputy chief and operations officer, what is your goal with other agencies. Battalion Chief LaRosa states it is important our relationship with other departments. It is getting to know each other and building those personal relationships again for a number of reasons we lost sight of that. We need to reach out and his role is to look at everyday operations where we respond for mutual aid automatically on building fires and getting their firefighters and our firefighters to know each other. I would look to their training officers and chief officers and he will work tirelessly to repair that relationship. We need them as our partners and for emergency management, what we have is fairly strong. I look to their leadership because they know what they are doing. He will continue with that relationship and build on it. Councilwoman Driska states Chief Kronenberger if that is your first decision, it sounds like you will make a good team and effort for both of you and I am happy to hear from you.

B. Approving a resolution confirming the appointment of Steven LaRosa as the Deputy Fire Chief, Salary Grade 17, Step 5 (\$46.74), nonbargaining, Exempt, with permanent residency in Middletown in one year.

Councilman Carl R. Chisem reads and moves for approval the appointment and Confirmation of Steven LaRosa as Deputy Fire Chief for the Middletown Fire District. Councilman Robert P. Santangelo seconds the motion.

Councilman Bauer states he is learning the importance of appointments. We are putting our trust in the individuals before us and putting our trust in your choice Mr. Mayor and how you will supervise the department with these appointees and the oversight of the Council. He takes Councilman Serra's comments seriously and we don't have a truly perfect choice and hopes the appointments take the department in the right direction. He will support this. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

The Chair congratulates the new team at the fire department. He thanks the members of the Fire Department for what they do. A lot of us took the fire ops program where you go into a building, a training building and you experience what it is like to be a firefighter. It is difficult to describe how difficult it is to do basic things like moving around. I cannot overstate how difficult it is and they have one of the hardest jobs. Congratulates them and they will do a wonderful job.

Resolution No. 87-14

File Name GCCconfirmSLaRosa

Description Approving the appointment and Confirmation of Steven LaRosa as Deputy Fire Chief for the Middletown Fire District.

(Approved)

WHEREAS, Steven J. LaRosa was hired by the City of Middletown as a Firefighter on October 24, 1983; and

WHEREAS, Steven J. LaRosa has risen through the ranks of the Middletown Fire Department serving in the positions of Fire Lieutenant, Fire Captain and his current position of Battalion Chief;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN that it confirms the appointment of Steven J. LaRosa to the position of Deputy Fire Chief, Salary Grade 17 – Step 5 (\$46.74) Non-bargaining Exempt, contingent upon the promotional appointment of the former Deputy Fire Chief to Fire Chief; and

BE IT FURTHER RESOLVED that this appointment shall take effect upon adoption.

**15. Mayor's Appointments.
(Approved)**

Councilman Gerald E. Daley moves for approval the Mayor's Appointments. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Contract Compliance:

Reappointment of Amedeo Negrilli to June 30, 2015.

16. Contingency Fund Transfers (none).

17. Meeting adjourned.

Councilman Thomas J. Serra moves to adjourn the meeting. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair declares the meeting adjourned at 9:17 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK